

BOARD OF NURSING
REGULAR MEETING
OCTOBER 4, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Jackie Johnsrud, RN; Ruth Lindgren, RN; Pamela Maxson-Cooper, RN; Marilyn Panka, LPN; Linda Sanner, RN

LEGAL COUNSEL: none

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Gina Dennik-Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:41 a.m. Ms. Brewer and the other Board members expressed their sadness over the passing of their friend and fellow Board member, Joyce Precia.

APPROVAL OF AGENDA

Amendments: -Deliberation of proposed stipulation – Leanne S. Crozier, RN
-Deliberation of proposed stipulation – Christine M. Skrinska, RN
-Deliberation of proposed stipulation – Sandra L. Miller, LPN
-Deliberation of proposed stipulation – Mary E. Sweet, RN
-Request for full license – Sue Conard, RN
-Review of possible Order violation – Jean Gotzman, RN
-Request for three month stay of suspension – Kathleen Anglehart, RN
-Review of possible Order violation – Mary E. Trahan, RN
-Discussion of NURSUS
-Report of meeting with Secretary Herrera
-Discussion regarding school nurses caring for diabetic students

MOTION: June Bahr moved, seconded by Linda Sanner, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 6, 2001

Correction: -On page 8, under CASE STATUS REPORT, in the motion regarding complaint **01 NUR 053**, Ann Brewer abstained.

MOTION: Linda Sanner moved, seconded by June Bahr, to approve the Minutes of September 6, 2001, as corrected. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

QUESTION RELATING TO REQUESTING INFORMATION ON RENEWAL FORM

The Board reviewed the information from South Carolina. No changes will be made to Wisconsin's renewal form at this time.

NURSYS UPDATE

The Department sent some information to NURSYS on August 31, 2001, for a "test run." NURSYS is currently working on information from Nebraska and Massachusetts. When those states are completed, Wisconsin and New Mexico are scheduled next. The information from NURSYS is that the Wisconsin file is done and ready to be accepted the end of October.

NURSYS does ask for social security numbers, but Wisconsin law does not allow the Department to provide social security numbers for any credential holders except for the purpose of tax delinquencies and support enforcement. Wisconsin is not the only state that is not able to provide social security numbers.

There is also a statute that requires DRL to inform all credential holders and applicants that they need not be on a list of more than ten that the Department provides to the public. There are nurses who have chosen this option, and this will make it more difficult to provide the list to NURSYS.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported the Committee accepted the report from Edgewood College with the recommendation to submit the evaluation of the graduates after one year of practice and the analysis of the employers' survey taken one year after graduation.

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee regarding Edgewood College. Motion carried unanimously.

The Committee also discussed the criteria for nursing refresher courses. The Committee recommends changing the minimum clinical hours to 100, and these criteria would become effective September 2002.

MOTION: Ruth Lindgren moved, seconded by Pamela Maxson-Cooper, to accept the nursing refresher course criteria. Motion carried unanimously.

The Committee discussed the issue of paid internships, and is not in favor of this would make it difficult for the schools to retain control over the students. The discussion of oncology APNP certification is on hold until National Council makes a decision on the oncology certification program.

The Committee recommends changing the guidelines for emergency exceptions to allow a maximum of six weeks for the exception from the current two weeks.

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to change the length of time an emergency exception is valid from two weeks to a maximum of six weeks. Another request must be made to the Board if the emergency exception goes beyond six weeks. Jackie Johnsrud – no. Motion carried.

REPORT OF MEETING WITH SECRETARY HERRERA

Linda Sanner reported on the meeting held yesterday with Secretary Herrera. Others present were Kimberly Nania, Gina Dennik-Champion, Barb Showers, Myra Shelton, Wayne Austin and Bill Dusso. Vincente Fox, President of Mexico, and Juan Carlos Romero Hicks, Governor of Guanajuato, recently visited the United States. They would like to accommodate the exchange of technologies, manufactured goods, information and people. Governor Juan Carlos Romero Hicks met with Wisconsin Governor Scott McCallum to discuss facilitating a pilot exchange program for nurses from Guanajuato and Wisconsin. The meeting yesterday was a preliminary discussion of the feasibility of such a program how it might possibly be set up.

COMMITTEE TO DEVELOP GUIDELINES FOR SCHOOL NURSES PROVIDING CARE FOR DIABETIC STUDENTS

Linda Sanner has been asked to represent the Board on a committee with DHFS personnel and school nurses to develop guidelines to provide care and service to diabetic students. A set of standards from New York are being adapted for use here, and the committee has asked for Board representation to ensure that the guidelines remain within the nurse practice act.

APPOINTMENT OF BOARD MEMBER TO EDUCATION AND LICENSURE COMMITTEE AND SCREENING COMMITTEE

Pamela Maxson-Cooper was appointed to the Education and Licensure Committee. No additional appointment was made to the Screening Committee as there are currently four board members on that Committee.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of removal from IPP, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, reviewing board orders, deliberation of proposed stipulations, considering an Order fixing costs, considering an administrative warning, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Ruth Lindgren – yes, Jackie Johnsrud – yes, Pamela Maxson-Cooper – yes, Marilyn Panka – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 9:56 a.m.

RECONVENE IN OPEN SESSION

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:41 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSAL FROM IPP

There were no requests for dismissal from IPP.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN ORDERS

MARY BETH ALBERTZ, RN

MOTION: Ruth Lindgren moved, seconded by June Bahr, to deny the request for a stay of suspension to Mary Beth Albertz, RN. Ms. Albertz must be in full compliance for three months before she may repetition the Board. Ann Brewer – no. Motion carried.

LISA MARIE AMICK, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Lisa Marie Amick, RN. Ms. Amick may appear before the Board if she so desires. Motion carried unanimously.

SUE CONARD, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant an unlimited license to Sue Conard, RN. Motion carried unanimously.

TIMOTHY M CORDON, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant an unlimited license to Timothy M. Cordon, RN. Motion carried unanimously.

MARGARET CRAIN, RN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to deny the request for a stay of suspension to Margaret Crain, RN, for non-compliance with her Order. Ann Brewer, June Bahr and Linda Sanner voted no. Motion carried.

PATRICIA A DASCHNER, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Patricia A. Daschner, RN. Motion carried unanimously.

JEAN GOTZMAN, RN

No action was taken at this time. The Board will review documentation at the November meeting.

JAMES HEDEMANN, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to James Hedemann, RN. Motion carried unanimously.

KARI JO KITTELL, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to grant a three-month stay of suspension, a reduction in therapy to twice monthly and a reduction in screens to two random screens per month to Kari Jo Kittell, RN. Motion carried unanimously.

PATRICK KNOTT, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to grant a two-month stay of suspension to Patrick Knott, LPN. Mr. Knott must be in full compliance with his Order for October and November before he may repetition the Board. Motion carried unanimously.

LYNN LAMBRIGHT, RN

MOTION: Marilynn Panka moved, seconded by Ruth Lindgren, to grant an unlimited license to Lynn Lambright, RN. Motion carried unanimously.

PETER LEONARD, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension but deny the request for modifications to the order to Peter Leonard, RN. Motion carried unanimously.

PETER LITZAU, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension but deny the request for modifications to the Order to Peter Litzau, RN. Mr. Litzau's screens must be random. Motion carried unanimously.

ELAINE MAIER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to grant a six-month extension of time from October 6, 2001, to complete the Ordered education to Elaine Maier, RN. This is the last extension Ms. Maier will be granted. Motion carried unanimously.

TONI L MCGRATH, LPN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to suspend the license of Toni L McGrath, LPN, for non-compliance with her order. Motion carried unanimously.

CYNTHIA D MEYER, LPN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to grant a three-month stay of suspension but deny the request for an unlimited license to Cynthia D. Meyer, LPN, as she must have two years of continuous compliance. Motion carried unanimously.

JERRALD MEYER, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Jerrald Meyer, RN. Ruth Lindgren abstained. Motion carried.

GAIL RABSKA, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to, and approve the work settings of, Gail Rabaska, RN. Motion carried unanimously.

HEIDI RIVER, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension and a reduction in therapy to three times per month to Heidi River, RN. Screens will remain the same and Ms. River is to be informed that the breathalyzer is not acceptable. Motion carried unanimously.

MARY SWEERE, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Mary Sweere, RN. Motion carried unanimously.

MARY E TRAHAN, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to suspend the license of Mary E. Trahan, RN, for non-compliance with her Order. Motion carried unanimously.

PROPOSED STIPULATIONS

KATHLEEN ANGLEHART, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kathleen Anglehart, RN. Case advisor Ann Brewer abstained. Motion carried.

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Kathleen Anglehart, RN. Case advisor Ann Brewer abstained. Motion carried.

LEANNE S CROZIER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Leanne S. Crozier, RN. Case advisor Ann Brewer abstained. Motion carried.

PAMELA A DAVISON, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Pamela A. Davison, RN. Case advisor – Pamela Maxson-Cooper. Motion carried unanimously.

LANE F GARWELL, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lane F. Garwell, RN. Case advisor – Joel Garlock. Ruth Lindgren was absent during deliberation and abstained from voting. Motion carried.

TARI L GRUTBROD, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Tari L. Gutbrod, RN. Case advisor – Linda Sanner. Motion carried unanimously.

KATHERINE CHRISTINE KULT, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Katherine Christine Kult, RN. Case advisor – Pamela Maxson-Cooper. Motion carried unanimously.

SANDRA L MILLER, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Sandra L. Miller, LPN. Case advisor Ann Brewer abstained. Motion carried.

CHRISTINE M SKRINSKA, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Christine M. Skrinska, RN. Case advisor – Joyce Precia. Motion carried unanimously.

MARY E SWEET, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Mary E. Sweet, RN. Case Ann Brewer abstained. Motion carried.

ORDER FIXING COSTS

TIMOTHY D BARTELT, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Order Fixing Costs in the matter concerning Timothy D. Bartelt, RN. Motion carried unanimously

ADMINISTRATIVE WARNING

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to issue and administrative warning in complaint **01 NUR 013**. Motion carried unanimously

CASE STATUS REPORT

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to close complaint **00 NUR 275** for no violation. Case advisor – Jackie Johnsrud. Motion carried unanimously.

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to close complaint **01 NUR 022** for prosecutorial discretion (P1). Case advisor June Bahr abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to close complaint **00 NUR 179** for prosecutorial discretion (P2). Case advisor Linda Sanner abstained. Motion carried.

INFORMATIONAL ITEMS

The Board noted the informational items.

OTHER BOARD BUSINESS

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to approve Ruth Lindgren to attend the meeting of the Nursing Educational Council on October 26, 2001, in Eau Claire. Motion carried unanimously.

ADJOURNMENT

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to adjourn the meeting. Motion carried unanimously

The meeting adjourned at 12:45 p.m.

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